



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 29, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:45 a.m.

REGULAR AGENDA

131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]

Sponsor: Cohen

Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.

(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/15/14; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); provided an overview and responded to questions raised throughout the discussion. Jud Hopsman; spoke neither in support nor opposition to the matter.

Heard in Committee. Speaker: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to February 26, 2014, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140038 [Agreement - Owners' Association for Administration/Management of Central Market Community Benefit District]**Sponsor: Kim**

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the renewed and expanded property-based Community Benefit District known as the "Central Market Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, to commence following Board approval.

01/14/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/22/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

01/22/14; RECEIVED FROM DEPARTMENT. Received response from the Planning Department.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Tracy Everline; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 10:52 a.m.